

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000062456 3)))



H120000624563ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

000177.162995

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
18/12

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*

Email Address: \_\_\_\_\_

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MEHUL K. PATEL, M.D., P.A.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$52.50

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

FILED  
MAR 8 2012 MAR -8 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3/9/12  
3/8/2012 2:47 PM

03/09/2012 14:24

(FAX)

P.002/007

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE



March 9, 2012

MEHUL K. PATEL, M.D., P.A.  
1882 MUIRFIELD WAY  
OLDSMAR, FL 34677US

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
3/8/12

SUBJECT: MEHUL K. PATEL, M.D., P.A.  
REF: P93000026827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption was left blank. Please fill in the date of adoption in the last paragraph on page 4.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000062456  
Letter Number: 812A00008922

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

P.O BOX 6327 - Tallahassee, Florida 32314

**FILED**  
H12000062456 3  
2012 MAR -8 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MEHUL K. PATEL, M.D., P.A.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act, MEHUL K. PATEL, M.D., P.A., a Florida professional services corporation (the "Corporation"), hereby amends and restates the Articles of Incorporation of the Corporation effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of Florida, to read as follows:

**ARTICLE I - NAME**

The name of this Corporation shall be:

MEHUL K. PATEL, M.D., INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the Corporation shall be:

2323 Curlew Road, Suite 6E  
Dunedin, Florida 34698

The mailing address of the Corporation shall be that set forth above.

**ARTICLE III - CAPITAL STOCK**

3.1 Number and Class. The aggregate number of shares which the Corporation shall have the authority to issue is fifty (50.00) shares, all of which shall be common stock with a par value of \$1.00 per share (the "Common Stock").

3.2 Common Stock. Except as herein otherwise expressly provided, all shares of Common Stock shall be identical and shall entitle the holders thereof to the same rights and privileges.

H12000062456 3

H12000062456 3

3.3 Voting. The holders of Common Stock shall be entitled to one vote, in person or by proxy, for each share of Common Stock standing in his, her or its name on the books of the Corporation on all matters to be voted on by the stockholders of the Corporation.

#### ARTICLE IV - REGISTERED AGENT AND ADDRESS

The Corporation's registered agent shall be NRAI Services, Inc., and the street address of the initial registered office of the Corporation in the State of Florida is 515 East Park Avenue, Tallahassee, Florida 32301.

#### ARTICLE V - MANAGEMENT

5.1 NUMBER. The business of the Corporation shall be managed by a Board of Directors consisting of at least one (1) member. The name and address of the initial member is as follows:

Mehul K. Patsi, M.D.	1882 Muirfield Way Oldsmar, Florida 34677
----------------------	--

5.2 POWERS: ACTION. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of business of the Corporation.

#### ARTICLE VI - PURPOSE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE VII - POWERS

The Corporation shall possess and exercise all the powers and privileges granted by Chapter 607 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion, or attainment of the activities or purposes of the Corporation, limited only by any restrictions set forth in these Amended and Restated Articles of Incorporation.

#### ARTICLE VIII - TERM OF EXISTENCE

H12000062456 3

The duration of the Corporation shall be perpetual.

ARTICLE IX  
OFFICERS

11.1. NUMBER: ADDITIONAL OFFICERS. The Corporation shall have three (3) officers. They are the President, Treasurer and Secretary. The Corporation may, at the discretion of the Board of Directors, provide for different categories of officers, and may have additional and assistant officers including, without limitation thereto, Assistant Treasurers and Assistant Secretaries.

11.2. POWERS AND DUTIES. The powers and duties of the officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically directed in these Amended and Restated Articles of Incorporation or by the Bylaws of this Corporation.

ARTICLE X  
BYLAWS

The Board of Directors shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

ARTICLE XI  
AMENDMENT

These Amended and Restated Articles of Incorporation may be amended in the manner prescribed by law.

ARTICLE XII  
INDEMNIFICATION

Any person who was or is a party to any proceeding (other than an action by, or in the right of, the Corporation) by reason of the fact that such person, is or was a director, officer, employee or agent of the Corporation, or of any corporation, partnership, joint venture, trust or other enterprise in which such person served as such at the request of the Corporation, shall be indemnified by the Corporation against the expenses, including attorneys' fees, actually and

H12000062456 3

H12000062456 3

reasonably incurred by such person in connection with the defense of such proceeding, or in connection with any appeal thereof, if such person acted in good faith and in a matter such person reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reason to believe such person's conduct was unlawful.

The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director or employee may be entitled apart from the provisions of this Section.

**ARTICLE XIII**  
**GOVERNING DOCUMENTS**

To the extent any provision of these Amended and Restated Articles of Incorporation are in conflict with the Bylaws of the Corporation, these Amended and Restated Articles of Incorporation shall control.

**ARTICLE XIV**  
**INCORPORATOR**

The name and address of the incorporator is:

Mehul K. Patel, M.D., 1882 Mulfield Way, Oldsmar, Florida 34677.

These Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation and the shareholders of the Corporation by unanimous written consents of the Board of Directors and shareholders of the Corporation, effective as of March 8, 2012, and which unanimous approval by the shareholders reflects that the number of votes cast for the amendment by the shareholders was sufficient for approval of these Amended and Restated Articles of Incorporation by the shareholders.

IN WITNESS WHEREOF, MEHUL K. PATEL, M.D., P.A. has caused these Amended and Restated Articles of Incorporation to be executed this 8 day of March, 2012.

MEHUL K. PATEL, M.D., P.A.

  
Mehul K. Patel, President

H12000062456 3

H12000062456 3

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

I heroby accept the appointment as registered agent contained in the foregoing Amended and Restated Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

NRAI SERVICES, INC.

By: Katie Wonsch

Print Name: Katie Wonsch

Title: Assistant Secretary

Registered Agent

Dated: March 8, 2012

H12000062456 3